



**Public Safety Personnel Retirement System
Local Board Meeting – Police Department**

**Monday, December 3, 2014
Municipal Center, Conference Room 300
2:30 PM**

**Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
2:30	CALL TO ORDER	
1	ROLL CALL	
2	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Accidental Disability Retirement application	
3	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
4	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Brian Romney	Discussion; possible action by MOTION
5	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer James T Mortensen	Discussion; possible action by MOTION
6	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the December 3, 2014 meeting	Discussion; possible action by MOTION
7	FUTURE MEETINGS Next meeting December 11, 2014 4:30 PM	Review of meeting schedule and items to be included on future agenda(s)
8	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.